



Division of Public Health Services

Office of the Assistant Director

Public Health Preparedness Services

Bureau of Emergency Medical Services

150 N. 18th Avenue, Suite 540

Phoenix, Arizona 85007

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JANET NAPOLITANO, GOVERNOR

CATHERINE R. EDEN, DIRECTOR

STATE TRAUMA ADVISORY BOARD AGENDA

DATE: August 16, 2004

TIME: 10:00 a.m.

LOCATION: 150 N. 18th Avenue, 5th Floor, Conference Room 540-A, Phoenix

I. CALL TO ORDER

II. REPORT FROM THE OFFICE OF THE DIRECTOR

III. NEW BUSINESS:

- A. Introduction/Announcement of BEMS Medical Director
- B. Discussion and Action on Initial Working Draft of Rules for Trauma Center Designation
- C. Discussion and Action on Rulemaking Process and Rules Development

IV. CALL TO THE PUBLIC

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Board may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

V. TRAINING OR EDUCATIONAL ANNOUNCEMENTS (Information)

VI. NEXT MEETING – September 23, 2004

VII. ADJOURNMENT

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Dr. Michel Sucher, Acting Medical Director at 602-364-3150; State TDD number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.